

June 1963



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1963
June

At a called Meeting of the Board of Trustees and Overseers held at 12 Portland Street June 13, 1963.
4 members present.

The two signs directing to the Meeting House on Silsbee Street have been erected. one at the Corner of Union and Silsbee Streets, one at the corner of Broad and Newhall Streets.

The Security Trust and the Institution for Savings Banks, have been informed of our new Treasurer, Everett F. Chase.

a new Rubber stamp for the use of the Treasurer has been purchased.

We approve of renewing the Insurance on both the Organ and Meeting House.

There being no further business we conclude to meet at the call of the clerk.

W. Carlton Jones Clerk.

1963
Sept.

At a called Meeting of the Board
of Trustees and Overseers held at
the Meeting House Sept. 15, 1963.
6 members present.

The giving of Fifty dollars to
Lois Chase towards College Expenses
this amount to be taken from the
Alice Medham Fund also

Fifty dollars to V. Paul Skinner
towards sickness expenses to be taken
from the Sarah Buffum and Nathan
Breed Fund. was considered and
we approve of such action and our
Treasurer is instructed to make
these payments.

W. Carlton Jones
Clerk.

1963.

Report of the Trustees and Overseers.
During 1963 several meetings have been held.

At the Meeting in May, Florence B. Aldrich, who has been so efficient as Treasurer for a number of years, resigned, and Everett F. Chase was appointed to succeed her.

We are again indebted to Francis Tolaston for removal of snow from the driveway at no expense to the Meeting.

The lawn has been given attention and a dry well for drainage has been built.

Assistance has been given one young person attending college and another who attended seminars at Framingham and Woolman Hill. One member has been given help toward hospital expenses.

The signs directing the way to the Meeting House have been placed, one at the corner of Union and Silsbee Streets and one at the corner of Broad and Newhall Streets.

Insurance on the Meeting House and organ has been renewed.

The present condition of our Trust Funds will appear in the Treasurer's report.

W. Carlton Jones clerk

4
1964

June
May

At a called Meeting of the Trustees and Overseers held May 26, 1964.

The Bills for Insurance on the Meeting house and Contents and Public Liability were presented. These bills amounted to \$173³⁰

We recommend that these bills be paid from the Income of the Goldsmith Fund and our Treasurer is instructed to do so.

The above approved by the Monthly Meeting, held June 10, 1964.

W. Carlton Jones
Clerk.

June

At a called Meeting of the Trustees and Overseers held June 10, 1964
4 members present.

We approve of sending 50⁰⁰ dollars to Grace L. LeGua towards her recent sickness expenses. This amount to be taken from the J.P. & Julia Ann Boyce Fund. and our Treasurer is so instructed

W. Carlton Jones
Clerk.

Report of the Board of Trustees, and Overseers 1964.

Meetings of the Board have been held as occasions arose that needed action by the Board.

From the income of the different Funds assistance has been given for some of our young people to attend Seminars at Woolman Hill, Friendly Crossways and China Camp. Also to several members of Lynn Meeting for sickness. A basket of fruit was sent to one family at Thanksgiving time.

Insurance on the Meeting House and contents, also Public Liability has been taken care of.

For the Board,

W. Carlton Jones
Clerk.

1965.
Apr.

At a called Meeting of the Board of Trustees and Overseers of Lyon Monthly Meeting held at the home of Everett Chase 43 Cherry Street Lyon Apr. 6, 1965, 6 members and the Clerk of Monthly Meeting were present.

This is the time for the Appointment of a new Clerk and Treasurer.

The Board approved reappointing W. Carlton Jones as Clerk and Everett Chase as Treasurer for the ensuing year.

There are two new members on the Board this year.

Consideration was given to the various Funds we have and their investment and specific uses, all of which seem to be in satisfactory condition.

George Willey informed us of his desire to place some plants and flowers around the Meeting House Grounds. We approve of this and he will be consulted in regard to construction of a new Lawn and its care. The Board approved of the purchase of a new Brief Case for the use of the Clerk.

The scaling of the Cement on the Underpinning of the Meeting House, cracks in the walls and condition of the gutters were called to our attention but no definite action regarding them was taken at this time.

1965.

7

Open. No further business appearing we conclude
to meet at the call of the Clerk.

J. Carlton Jones
Clerk

Oct 1965
19

at a called meeting of the Board
of Trustees and Overseers of Lynn
Monthly Meeting held at the home
of Everett F. Chase 43 Cherry St. Lynn
4 members present. and the Clerk of the
Monthly Meeting.

Minutes of the Meeting held
April 6, 1965. read and approved.
George Willey has planted
flowers along the Drive way at the
Meeting House and mowed the lawn
several times with no expense to the
Meeting. The services are much appreciated.

It does not seem advisable at
this time to do anything to the lawn.

We approve of having Frank Colator
remove and dispose of the Iron Fence
around the Burial Grounds.

Oct/1965 cont.

Consideration of the construction of a Chain Link Fence around the Burying Grounds was given at this time. Further information is desired as to the material to be used and the work done.

At 9.15 P.M. the meeting concluded to meet at the call of the clerk.

W. Carlton Jones
Clerk

1966
APRIL

At a called Meeting of the Board of Trustees and Overseers of Lynn Monthly Meeting held at the home of Everett F. Chase 43 Cherry Street, Lynn, April 25, 1966.

Five members present and the clerk of the Monthly Meeting.

After a devotional period the Minutes of the April 25 (October) Meeting were read and approved.

Further consideration of the construction of a fence around the Burying Grounds was given.

April 1966
Cont.

We approve of rescinding the permit given to Francis A. Collaberton to remove and dispose of the Lion Fence now there.

We approve of sending Francis Blaney \$100.00, a part of which to be used towards the Dissection expenses from High School of Michael Previer. This amount to be taken from the Sarah Buffum.

We approve of W. Carlton Jones acting as Clerk until the final decision regarding the fence.

The Meeting concluded at 9.15 PM

W. Carlton Jones
Acting Clerk

Sept. 1966 At a called Meeting of the Board
 of Trustees and Overseers held at
 the Meeting House Sept. 14, 1966.
 Five members present

A request has been received from
 John & Nancy for \$50⁰⁰ to be used for
 education of Nancy's son.

We approve of this request and
 our Treasurer is instructed to pay
 this amount from the Alice Redden
 Fund.

W. Carlton Jones
 Acting Clerk.

Nov. At Thanksgiving time a Basket of
 Fruit was sent to the Poor.

Continuing the meeting report of the January 1967 meeting, we approve of Everett F. Chase being re-appointed as our Board Treasurer.

~~It is~~ The Board is unanimous in expressing its sincere appreciation to W. Carlton Jones for his many years of faithful service as our Clerk for the Board of Trustees and Treasurers.

The Treasurer report has been read and is approved subject to audit.

The condition of the sign on the Meeting House has been brought to our attention. It is in need of repainting and there is a recommendation that some of the wording should be changed. This matter will be referred to Monthly Meeting with our recommendation for approval.

No further business appearing, we gave for a period of silence before adjourning to meet upon the call of the clerk.

Hermon J. Lawrence
Clerk.

Jan. 1967

At a called Meeting of the Board of Trustees and Overseers of Lynn Monthly Meeting held at the home of Anne S. Dornier 14 Tilton Ter. Lynn.
Seven members present.

After a season of Devotions the Minutes of the Meetings held April 25 and Sept 10, 1966, were read and approved.

We welcome Clayton W. Spinnay and Lucille Cortell as new members of this Board.

It having been approved by the Monthly Meeting that the Iron Fence now around the Burying Ground should be repaired, the time for which W. Carlton Jones was serving as Clerk of this Board, having expired. We approve of Herman Lawrence serving as Clerk.

W. Carlton Jones
Acting Clerk.

At Meeting after Morning Worship on Jan 28, 1968
we approved of a grant of \$50 ^{or} to a Young Person
to assist in his college expenses.

We also discussed a bill for snow removal.
It was the unanimous opinion of the Board that
this bill should be paid by the Monthly Meeting Treas
as a current expense.

We will meet with Clayton and Ethel Sping
on Wed. Jan. 31, 1968 for a regular called meeting,
Harmon J. Lamm
Chk.

At a called meeting of the Board of Overseers
and Trustees ^{held at C. A. C. Sping} # 1-31-68

The minute of the meeting held during the
past year have been read and approved.

We will contact the Comm Commission
for a written statement regarding internment in
the Friends Cemetery. Jh & Eva Clark represent
Innocent witness consulted 198.

Report of Treas read and approved for the files
and thanks.

Consideration of painting and other reconditioning
of our Meeting House has claimed our attention.

During the year several called meetings have been held following Morning Meeting at which the following appropriations from some of our funds, namely:

Aid given to three of our members to attend Yearly Meeting, later one found it impossible to attend and the money was returned.

A grant to one of our members to assist in his college expenses.

Other matters considered have included contact with the Pine Grove Cemetery Commission on the care of the Friends Cemetery. Due the rainy spring weather, they fell way behind in their schedule of work, which left some sections of the cemetery in poor condition, it was later corrected. ~~One~~ Another matter which was brought to their attention was the vandalism caused by in the cemetery when we found many of the headstones tipped over. They did a fine job in replacing them.

The Monthly Meeting in ~~October~~ November raised the question of interment in the Friends Cemetery at the rear of the Meeting House, Who has control of, the Board of Overseers or the Cemetery

Commission, I talked with Mr Richardson who
is asst to Mr Benson in charge of all cemeteries,
about this matter and was advised that under
the circumstances he felt that ~~the~~ this would be
a joint approval of the Trustees and the Cemetery
Commission.

